

# Appendix 3X

## Initial Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/9/2001.

|                        |                        |
|------------------------|------------------------|
| <b>Name of entity:</b> | Echo Resources Limited |
| <b>ABN:</b>            | 34 108 513 113         |

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

|                            |                 |
|----------------------------|-----------------|
| <b>Name of Director</b>    | Simon Coxhell   |
| <b>Date of appointment</b> | 8 February 2016 |

### Part 1 - Director's relevant interests in securities of which the director is the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

|                                         |
|-----------------------------------------|
| <b>Number &amp; class of securities</b> |
| Nil                                     |

### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

|                                                |                                         |
|------------------------------------------------|-----------------------------------------|
| <b>Name of holder &amp; nature of interest</b> | <b>Number &amp; class of Securities</b> |
| Nil                                            | Nil                                     |

### Part 3 – Director's interests in contracts

|                                                              |   |
|--------------------------------------------------------------|---|
| <b>Detail of contract</b>                                    | - |
| <b>Nature of interest</b>                                    | - |
| <b>Name of registered holder (if issued securities)</b>      | - |
| <b>No. and class of securities to which interest relates</b> | - |

+ See chapter 19 for defined terms.